



## Little River Band of Ottawa Indians

375 River Street  
Manistee, MI 49660  
(231) 723-8288

### Resolution # 05-1012-507

#### *Approving Travel Authorization Request for Gaming Commissioner*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(i)(2) to exercise fiscal powers, and manage any funds within the exclusive control of the Little River Band; and

WHEREAS, the Tribal Council enacted Resolutions #05-0720-333 and #05-0803-363, temporarily revising the manner in which tribal funds are approved for expenditure on travel related activities, due to government funds in excess of \$235,000.00 being spent on such activities at the time the resolution was adopted; and

WHEREAS, the Travel expenditure for the Gaming Commission proposed is requested to be processed and authorized during the time period that requires approval by the Tribal Council prior to expending the government funds for this purpose; and

WHEREAS, the Tribal Council has, in Gaming Commission Ordinance No. 04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally-licensed gaming activities; and

WHEREAS, the Gaming Commission shall pursuant to Section 6.02 (g) of the Gaming Commission Ordinance (Ordinance #04-400-04), arrange for training of Gaming Commissioners, Gaming Commission employees and others in areas relating to the regulation of gaming; and

WHEREAS, the Gaming Commission warrants to the Tribal Council that the travel related expenses requested for approval by this resolution are:

1. Pre-planned and budgeted activity within the department, and
2. The travel is necessary to fulfill the goals and objectives of the Department.

WHEREAS, Gaming Commissioner Joan Spalding submitted a request to travel on October 13<sup>h</sup> – 14<sup>th</sup>, 2005 to attend the Michigan Indian Gaming Communication Network meeting in Sault Ste. Marie, Michigan; and

WHEREAS, the purpose of these meetings are to give the opportunity to several officials from Gaming Commission's, Tribes, and Casino's the opportunity to share information that is helpful in protecting casino assets; and

WHEREAS, the Tribal Council has received a request from the Gaming Commissioner for approval of travel request to attend this meeting.

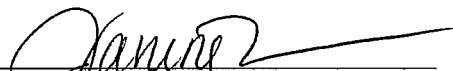
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the travel related expenditure request in accordance with Resolution #05-0722-333 and #05-0803-363 for the following:

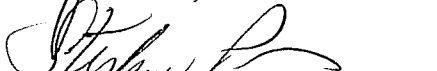
Date:	October 13-14, 2005
Purpose:	Michigan Indian Gaming Communication Network
Location:	Sault Ste. Marie, MI
Name:	Joan Spalding

IT IS FINALLY RESOLVED THAT the Tribal Council authorizes the Tribal Council Speaker to grant exception to the 10 days notice for traveling.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 3 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 12, 2005 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Gaming Commission Records